

RESOLUTION NO. 2007-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LODI DECLARING THE RESULTS OF THE SPECIAL ELECTION
HELD ON APRIL 11, 2007, IN COMMUNITY FACILITIES
DISTRICT NO. 2007-1 (PUBLIC SERVICES)

=====

WHEREAS, the City Council on April 4, 2007, duly adopted its Resolution No. 2007-59 (the "Resolution of Formation"), which ordered a consolidated election in Community Facilities District No. 2007-1 (Public Services) (the "District") on the levy of the special tax and the establishment of an appropriations limit for the District; and

WHEREAS, pursuant to the terms of the resolution, the special election was held on April 11, 2007, and the City Clerk has duly canvassed the returns of the election as required by the resolution and has filed with the City Council a statement of all votes cast at the election showing the whole number of votes cast in the District and the whole number of votes cast for and against the measure and also filed, attached to the statement, her certificate as to the correctness of the statement (the "Statement of Election Results"), which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi that:

1. Recitals. The foregoing recitals are true and correct.
2. Canvass. The canvass by the City Clerk as shown by the Statement of Election Results is hereby ratified, confirmed, approved, and entered upon the minutes of this meeting.
3. Measure. At the election, the following measure was submitted to the qualified electors of the District:

Shall the City of Lodi be authorized to levy a special tax at the rates and apportioned as described in Exhibit C to the Resolution Declaring its Intention to Establish Community Facilities District No. 2007-1 (Public Services) adopted by the City Council on February 21, 2007 (the "Resolution"), which is incorporated herein by this reference, within the territory identified on the map entitled "Amended Map of Community Facilities District No. 2007-1 (Public Services), City of Lodi, County of San Joaquin," to finance certain services as set forth in Section 5 to the Resolution (including incidental expenses), and shall an appropriation limit be established for the CFD in the amount of special taxes collected?

4. Votes Cast; Election Results. The total number of votes cast in the District at the election was 181. The number of votes cast in favor of the measure was 181 and the number of votes cast against the measure was 0. More than two-thirds of all the votes cast at the election on the measure were in favor of the measure and the measure passed.

5. Notice of Special Tax Lien. The City Clerk is hereby directed to record a Notice of Special Tax Lien with the County Recorder of San Joaquin County, in accordance with the provisions of Section 3114.5 of the California Streets and Highways Code within fifteen (15) days of the adoption of this resolution.

Date: May 2, 2007

=====

I hereby certify that Resolution No. 2007-82 was passed and adopted by the Lodi City Council in a regular meeting held May 2, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, Mounce, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk

EXHIBIT A

STATEMENT OF ELECTION RESULTS

I, Randi Johl, City Clerk of the City of Lodi (the "City"), hereby certify that:

1. On April 11, 2007, at City Hall, 221 W. Pine Street, Lodi, California 95240, I canvassed the returns of the election called for April 11, 2007, in Community Facilities District No. 2007-1 (Public Services) on the following measure:

Shall the City of Lodi be authorized to levy a special tax at the rates and apportioned as described in Exhibit C to the Resolution Declaring its Intention to Establish Community Facilities District No. 2007-1 (Public Services) adopted by the City Council on February 21, 2007 (the "Resolution"), which is incorporated herein by this reference, within the territory identified on the map entitled "Amended Map of Community Facilities District No. 2007-1 (Public Services), City of Lodi, County of San Joaquin," to finance certain services as set forth in Section 5 to the Resolution (including incidental expenses), and shall an appropriation limit be established for the CFD in the amount of special taxes collected?

2. The total number of qualified landowner votes eligible to be cast, the total number of votes actually cast at the election, and the total number of votes cast for and against the measure are set forth below. The totals as shown for and against the measure are full, true, and correct. More than two-thirds of all the votes cast at the election on the measure were in favor of the measure and the measure passed.

| Qualified Landowner Votes | Votes Cast | YES | NO |
|---------------------------------|------------|-----|----|
| 200 | 181 | 181 | 0 |

Dated: May 2, 2007



Randi Johl, City Clerk, City of Lodi